

**Inc. Village of Northport**  
**Approved Minutes of the Planning Board**

January 24, 2012

There was a regular meeting of the Planning Board held tonight at Village Hall beginning at 7:00pm. Present were: Chairman Richard Boziwick, Paul Ersboll, Robert Flynn, Lizbeth Thalheimer, Gene Guido, Village Administrator, Ed Gathman, Planning Board Attorney and Joy Nygren, Planning Board Secretary. Absent was Martin Rebholz.

**Approval of the Minutes**

The minutes of the November 22, 2011 meeting, were, on the motion of Chairman Boziwick, seconded by Mr. Flynn, with Ms. Thalheimer abstaining as she was not present, approved.

The minutes of the January 3, 2012 meeting were, on the motion of Chairman Boziwick, seconded by Ms. Thalheimer, with Mr. Ersboll abstaining as he was not present, approved.

**New Cingular Wireless PCS (AT&T)**

Present was John Coughlin, attorney from the firm Ré, Nielsen, Huber & Coughlin, LLP, 36 North New York Avenue, Huntington, NY, 11743.

Mr. Coughlin stated that he submitted a request for a site plan waiver, under the new section of the Village Code that deals with wireless cell towers. He said that the property is St. Philip Neri Church on Main Street, and that the cell tower hardware already exists at the site, and the submitted plans call for the replacement of the hardware in essentially the same location. There is an area on the ground, and also up in the steeple of the church. Mr. Coughlin noted that this Board already granted a waiver from site plan review back in November of 2007.

The Board briefly discussed the matter, and on the motion of Chairman Boziwick, seconded by Mr. Flynn, with all members in favor, the Board waived the reading of the resolution. On the motion of Chairman Boziwick, seconded by Ms. Thalheimer, the Board unanimously approved the following resolution:

**WHEREAS:** In a letter dated December 21, 2011, Ré, Nielsen, Huber & Coughlin, LLP, Attorneys, on behalf of New Cingular Wireless PCS, LLC, requests a waiver from site plan review, and

**WHEREAS:** In a report dated January 24, 2012, the Village Administrator, states that the proposed change triggers Site Plan review and is a Type II Exempt Action that requires no further environmental review, and

**WHEREAS:** The report further states that waiver from Site Plan review should be granted due to the absence of modifications to the site, now therefore

**BE IT RESOLVED:** The Planning Board accepts the findings in the Village Administrator report and hereby waives site plan review and any related fees, and

**BE IT FURTHER RESOLVED:** That the waiver of site plan review for 344 Main Street is contingent upon the applicant receiving any and all of the required variances from the Board of Zoning Appeals.

The Board noted receipt of the Village Consultant's report regarding the release of the bond for Grausso Plat. Mr. Guido stated that Mr. Correia wanted the Board to be aware that this was in the process of being resolved, and that the applicant has some outstanding items to be submitted.

The Board also briefly discussed the code changes adopted by the Board of Trustees, and expressed some concern over the version that was passed.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the meeting was adjourned. The next regularly scheduled meeting will be held on February 28, 2012.